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6 7	WESTERN DISTRICT OF WASHINGTON			
8	8 UNITED STATES OF AMERICA,)			
9	9 Plaintiff,) Case No	CR03-449-MJP CR08-237-MJP		
10	<u>'</u>	SED FINDINGS OF FACT		
11	ALLEG	ETERMINATION AS TO ED VIOLATIONS OF		
12		VISED RELEASE		
13	INTRODUCTION			
14	I conducted a hearing on alleged violations of supervised release in this case on January 21,			
15	5 2010. The defendant appeared pursuant to a warrant issued in this case. The United States was			
16	represented by Bruce Miyake, and defendant was represented by Gilbert H. Levy. Also present			
17	was U.S. Probation Officer Thomas J. Fitzgerald. The proceedings were digitally recorded.			
18	SENTENCE AND PRIOR ACTION			
19	For case number CR03-449-MJP , defendant was sentenced on May 21, 2004 by the			
20	Honorable Marsha J. Pechman for Possession of a Document M	Making Implement, Possession of		
21	Counterfeit Identifications, and Possession of Stolen Mail. He	received 30 months of detention		
22	and 3 years of supervised release. On November 14, 2009, defe	and 3 years of supervised release. On November 14, 2009, defendant appeared before the Court		
23	for both his supervised release violation and his new federal of	for both his supervised release violation and his new federal offense under case number CR08-		
	PROPOSED FINDINGS OF FACT AND DETERMINATION AS TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE - 1			

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Defendant received a sentence of 4 months of detention in CR03-449-MJP to run consecutive to 1 year and 1 day in CR08-237-MJP. Supervised release in CR03-449-MJP was set at 21 months to run concurrently with the 3 year term of supervised release in CR08-237-MJP.

PRESENTLY ALLEGED VIOLATIONS

In a petition dated November 20, 2009, U.S. Probation Officer Thomas J. Fitzgerald alleged that defendant violated the following conditions of supervised release:

- Committing the crime of identity theft, on or before November 30, 2009, in violation of the mandatory condition of supervised release that he not commit a federal, state, and/or local crime.
- Committing the crime of theft, or before November 30, 2009, in violation of the
 mandatory condition of supervised release that he not commit a federal, state, and/or
 local crime.
- 3. Committing the crime of possession of stolen property, or before November 30, 2009, in violation of the mandatory condition of supervised release that he not commit a federal, state, and/or local crime.

FINDINGS FOLLOWING EVIDENTIARY HEARING

The government dismissed violations 1 and 3. Defendant admitted to violation 2, waived any hearing as to whether they occurred, and was informed the matter would be set for a disposition hearing February 1, 2010 at 4:00 p.m. before District Judge Marsha J. Pechman.

RECOMMENDED FINDINGS AND CONCLUSIONS

Based upon the foregoing, I recommend the court find that defendant has violated the

PROPOSED FINDINGS OF FACT AND DETERMINATION AS TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE - 2

1	conditions of his supervised release as alleged above, and conduct a disposition hearing	
2	DATED this 21 st day of January, 2010.	
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4	1307	
5	BRIAN A. TSUCHIDA United States Magistrate Judge	
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